

ALEXANDRIA TOWNSHIP SPECIAL COMMITTEE MEETING

**Minutes
May 8, 2014**

This meeting was advertised in The Express Times and notice posted in the Alexandria Township Municipal Offices as required by the Open Public Meetings Act.
Meeting Called to order at 4:00 PM.

ROLL CALL: Committeeman Swift (Absent), Committeeman Schick (Present), Mayor Abraham (Present).

NEW BUSINESS:

- Tour of the 681 Route 513 Property:

The Township Committee along with members of the Open Space Commission, members of the public and Senior Manager, Bruce Tomevi of Johnson and Johnson toured the property. The property is 315 acres and was purchased by Johnson & Johnson in 1969/1970. There are two accesses to the property. One off of Route 513 and the other off of Whitehall Road. The operations on the property ceased 7 years ago. Thirteen building were visited which included:

- Main House – 3,978 SF
- Administration Offices – 702 SF
- Goat Barn – 6,936 SF
- Equestrian Barn – 3,390 SF
- Large Barn – 7,034 SF
- Storage Barn – 625 SF
- Corn Crib – 4,464 SF
- Tenant House – 2,180 SF
- Garage – 1,808 SF
- Gas Shed – 300 SF
- Storage Building – 1,695 SF
- Maintenance Shop – 625 SF
- Kennel Facility – 13,439 SF

OLD BUSINESS: None

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Comm. Schick made a motion, seconded by Mayor Abraham to move to Executive Session. **Roll Call:** Comm. Schick, yes and Mayor Abraham, yes.

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - _____ A confidential or excluded matter under Federal or State Law or Court Rule.
 - _____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
 - _____ A matter constituting an unwarranted invasion of an individual's privacy rights.
 - _____ Collective Bargaining Agreement or negotiation of the Agreement.
 - X Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
(681 Route 513)
 - _____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
 - _____ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
(Rick Road)
 - _____ Matters falling within the attorney-client privilege.
 - _____ Personnel matters involving a specific employee or officer of the Township.
 - _____ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately .

MOTION TO RETURN TO PUBLIC SESSION:

Mayor Abraham made a motion, seconded by Comm. Schick to return to Public Session.

ROLL CALL: Comm. Schick, yes and Mayor Abraham, yes.

EXECUTIVE SESSION:

The following matters were discussed in Executive Session:

- Land Preservation/681 Route 513:

Mayor Abraham and Comm. Schick will meet with Comm. Swift on Wednesday, May 14, 2014 to discuss the tour.

- Budget:

Concerns were noted about the cost to repair Rick Road.

MOTION TO ADJOURN

Comm. Schick made a motion, seconded by Mayor Abraham to adjourn. **ROLL CALL:**
Comm. Schick, yes and Mayor Abraham, yes. **Meeting Adjourned at 6:02 PM.**

Respectfully Submitted:

Michele Bobrowski, RMC, CMR
Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Special Meeting of May 8, 2014, and certify that said Minutes were approved unanimously by the Township on the 14th day of May, 2014.

Paul Abraham, Mayor

Dated: _____